



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 16, 2013

2:30 PM

- 2:00 p.m.** **Request - from Legal for closed session to determine the need for executive session.**
- 2:30 p.m.** **Invocation, Pledge of Allegiance, Call to Order**
- Agenda Order** **Confirmation or adjustment of the agenda order**
- Presentation Agenda**

• Mayor's Report

Policy Issues

Minutes/Code Enforcement

- 1 Approval of minutes - for March 19, 2013.
- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Ordinances

- 3 Ordinance - rezoning property from R-1-10 to B-1 located south of and adjacent to Dedeaux Road, west of Turnberry Avenue, east of Pine Hill Drive and north of George Street - Case #1303PC027- Ward 6.

Planning

- 4 Certificate of Re-subdivision - of one parcel into two -Located south of and adjacent to E. Pass Road, north of Demaret Drive, east of and adjacent to Oakleigh Avenue and west of Debuys Road. Case #1212PC097. Ward 5.

Resolutions / Requests

- 5 Nunc pro tunc Resolution Declaring Certain and Various Vehicles to be Surplus Property

and Authorizing Sale of Said Items of Municipal Personal Property.

- 6 Resolution - rejecting bid received in connection with the Purchase of a Seventy-Five Foot Ladder Truck and for Related Purposes.
- 7 Resolution - by the Gulfport City Council authorizing the purchase of a Seventy-Five Foot Ladder Truck and for Related Purposes.
- 8 Resolution - by the Gulfport City Council approving Professional Legal Service Contract with G. Morgan Holder, Esq., to serve as a Public Defender in the Gulfport Municipal Court and to authorize the Mayor to execute said agreement.
- 9 Resolution - approving Professional Legal Service contract with Richard C. Smith, ESQ., to serve as a part-time prosecutor in the Gulfport Municipal Court and to authorize the Mayor to execute said agreement.
- 10 Resolution - declaring certain real property to be surplus, awarding bid and approving Lease Agreement with Salute Italian, LLC for the rental of surplus municipal property at 720 E. Beach Boulevard and authorizing the Mayor to execute same on behalf of the City.
- 11 Resolution - awarding bid and approving contract for Construction Engineering Inspection Services for the Ship Island Ferry Terminal Project.
- 12 Resolution - by the Gulfport City Council approving disclaimer of interest and cancellation of easement and authorizing the Mayor to execute the same and authorizing acceptance of easement for drainage purposes and for related purposes.
- 13 Resolution - ratifying acceptance of an amendment on the Project Safe Neighborhood Grant for overtime and fringes.
- 14 Resolution - approving Certificate of Substantial Completion for the Farmer's Market Pavilion.
- 15 Resolution - approving Change Order #3 to the contract with G.M.& R. Construction Co., Inc. for New Market Pavilion Project.
- 16 Resolution - authorizing the execution of the Annual Title VI Certification of No-Change Affidavit.
- 17 Resolution - approving proposal by E-Z-Go, and authorizing the City's Legal Department to prepare an Agreement for the Lease of Golf Carts.
- 18 Letter - requesting that the positions within the Utility Billing department be reclassified from temporary to permanent.
- 19 Request - for consideration to fill one Clerk I position that was recently vacated in the Urban Development Department.

- 20 Request - for consideration to fill three positions in the Leisure Services Department.

Docket of Claims

- 21 Docket of Claims - to be approved through April 17, 2013.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to-Date Budget Report for the month ending February 28, 2013.
- 3 Check Register from Associated Adjusters for March 2013.
- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of March, 2013 - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for guardrail replacement - Traffic Control and Safety - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for heavy construction/hardwood timber mats - Public Works Department - to be made a part of the minutes.
- 7 Letter - regarding bid awarded by Purchasing Department for a Vent-O-Matic Valve - Public Works Department - to be made a part of the minutes.
- 8 Letter - regarding bid awarded by Purchasing to purchase a Retro-Reflectometer - Traffic Department - to be made a part of minutes.
- 9 Letter - regarding bid awarded by Purchasing for chemicals/fertilizer for Goldin/Sportsplex - Leisure Services Department - to be made a part of the minutes.
- 10 Legal Notice - to advertise for City of Gulfport Building Repairs and Construction Unit Price - 2013
- 11 Letter - requesting permission to advertise for bids for the construction of the Ship Island Ferry Boat Terminal within the next (45) forty-five days.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- Mrs. Almanett P. Daniels

Setting of Next Meeting and Adjournment